North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road Raleigh, NC 27610

Summary of Action Taken On Wednesday, November 15, 2017

SECTION I

OFFERS IN COMPROMISE

Suspensions:

1. Bennys Pizza Chapel Hill, LLC T/A Benny Capellas Pizza 122 East Franklin Street Chapel Hill, NC 27514 00238668AJ-999 AJ AL Chapel Hill Police Department

Offer in Compromise – 10-day suspension, suspended upon payment of \$1000.00 on charges of (1) selling to an underage person and (2) performing services on the licensed premises while or after consuming alcoholic beverages. Credit has been given for the three-day suspension of Permittee's temporary permits.

2. Cary Oil Company, Inc.

T/A Breeze Thru 138 10924 Leesville Road Raleigh, NC 27613 00209889AK-997 AK AM Wake County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

3. Charlottes Landing, Inc.

T/A **Charlotte Bistro**5501 Josh Birmingham Parkway, Suite M 1172
Charlotte, NC 28208
000242124AJ-999
AJ AL
Charlotte-Mecklenburg Police Department

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM, while on the license premises and (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM.

4. Arya, Inc.

T/A City Kitchen
201 South Estes Drive C-6
Chapel Hill, NC 27514
00189007AJ-999
AJ AL AN AY
Chapel Hill Police Department

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

5. A L T of O B X, Inc.

T/A Darrells 2 B B Q and Seafood 5000 South Croatan Hwy Unit N11-14 Nags Head, NC 27959 00217004AJ-999 ALE District II

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of performing services on the licensed premises while or after having consumed alcoholic beverages.

6. Sharif Anan Hassan

T/A Express Mini Mart 814 North Northwood Street Wallace, NC 28466 00194309AK-999 AK AM AO ALE District I

Offer in Compromise – 15-day suspension, suspended upon payment of \$1500.00 on charges of (1) transferring a glass tube without maintaining a log signed by the buyer with his name and current address, on the licensed premises, (2) knowingly sold drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess, while upon the licensed premises, (3) possessing for sale on the licensed premises, adulterants with the intent that they be used to adulterate urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening test and (4) possessing for sale on the licensed premises, goods having a counterfeit mark.

7. Food Lion, LLC

Continued

T/A **Food Lion 198** 106 Rebecca Drive Hillsborough, NC 27278 Q11473-701 AK AM AO CE DF ALE District IV

8. Harris Teeter, LLC

T/A Harris Teeter Supermarket 117

2110 South Estes Drive

Chapel Hill, NC 27514

Q11307-914

AK AM AN CE DF

Chapel Hill Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

9. Fadhle Kassim Hussein

T/A Hornes Church Convenient Mart

12509 Old Bailey Hwy

Wilson, NC 27893

00107103AK-999

AK AM AO

ALE District II

Offer in Compromise -27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) possessing video gaming machines, while upon the licensed the premises and (2) allowing the operation of a game of chance were money, property, or other things of value was bet on the licensed premises.

10. Farzana Investment, Inc.

T/A Howards Mini Mart

4222 Barber Mill Road

Clayton, NC 27520

00170506AJ-993

AK AM AO

ALE District IV

Offer in Compromise -17-day suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage person. Credit has been given for the three-day suspension of Permittee's temporary permits.

11. Husam Khaled Salem

T/A Husams Best Bet

800 South Alston Street

Nashville, NC 27856

68145B-995

AK

ALE District II

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of

- (1) allowing violations of the controlled substance statutes to occur upon the licensed premises and
- (2) knowingly possessing a controlled substance which would be unlawful to possess.

12. Mi Casita Grocery Store, Inc.

T/A Mi Casita Grocery Store

7432 Capital Blvd Raleigh, NC 27616

00240579AK-999

ΑK

Wake County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

13. Segen Food Mart, Inc.

T/A Segen Food Mart

2212 The Plaza

Charlotte, NC 28205

00175070AK-999

AK AM AO

Mecklenburg County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) possessing for sale splitters without maintaining on the licensed premises a record of such sales where the buyer enters his name and current address and (2) performing services on the licensed premises while or after having consumed alcoholic beverages.

14. Eyhab, LLC

T/A Steves

807 West Garner Road

Garner, NC 27529

00225455AK-999

AK AM AO

ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing for transfer glass tubes and splitters without maintaining a log of such transfers on the license premises and (2) establishing or maintaining living quarters in or connected to the licensed premises.

15. A One Capital, Inc.

T/A Sunoco

2938 Capital Blvd

Raleigh, NC 27604

00237528AK-999

AK AM AO

Wake County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

16. United Restaurant Group, LP

Written Warning

T/A TGI Fridays

4209 Wake Forest Road Raleigh, NC 27609 62225A-996 AJ AL AN AY Wake County ABC Board

17. Leon Business Group, Inc.

T/A **Tavern 51** 8700 Pineville Matthews Road Suite 310 Charlotte, NC 28226 00222856AJ-999

AJ AL AY

Mecklenburg County ABC Board

Offer in Compromise – 40-day suspension, with the remaining 37-day suspension avoided upon payment of \$4,000.00 on charge of possessing on the licensed premises, twelve containers of spirituous liquor where the mixed beverage tax stamps had been transferred from one spirituous liquor container to another. Credit has been given for the three-day suspension of Permittee's temporary permits.

18. Billiard Academy, Inc.

T/A **Anytime Billiards and Grill** 1167 Old Maplehurst Road Jacksonville, NC 28540 00208544AJ-999 AJ AL AZ Audit Division

Offer in Compromise -3-day suspension, suspended upon payment of \$300.00 on charge of failure to file financial reports on an annual basis.

19. 210 Epitrade, LLC

T/A Bubble

210 East Trade Street

Suite 200-A

Charlotte, NC 28202

00208765AJ-999

AJ AL AN AZ

Charlotte – Mecklenburg Police Department

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to determine age of underage person.

20. GFB3LLC

T/A Burger Bach 737 Ninth Street Suite 220 Durham, NC 27705

00227218AJ-999

AJ AL AY

Durham County ABC Board

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of failure to obtain or post the appropriate county beer and wine retail license.

21. Abdrabo Alwahishi

T/A Brotherhood Market

300 South Pollock Street Selma, NC 27576 00110543AK-999 AK AM AO

ALE District IV

Offer in Compromise -40-day suspension, with the remaining 37-day suspension avoided upon payment of \$3000.00 on charge of selling to an underage person.

22. Casa Grande, Inc.

T/A Casa Grande Mexican Restaurant

1 Concord Commons Place SW, A-17 Concord, NC 28027 00114232AJ-999 AJ AL AN AY ALE District VI

Offer in Compromise – 22-day suspension, suspended upon payment of \$2,200.00 on charges of (1) possessing empty containers of spirituous liquor purchased for resale in mixed beverages bearing mix beverages tax stamps which had not been permanently defaced, (2) failure to purchase malt beverages and unfortified wine only from a wholesaler who maintains a place of business in this State and has the proper permit, (3) failing to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages, and (4) having premixed mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

23. Nitelite Entertainment, LLC

Permits Cancelled

T/A Diamondz Gentlemens Club

2835 Bragg Blvd.

Fayetteville, NC 28303

00228854AJ-999

AJ AL AZ

ALE District III

24. Dolgencorp, LLC

T/A Dollar General Store 10123

107 East Clay Street

Mebane, NC 27302

Q11589-964

AK AM

ALE District V

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

25. 820, LLC

T/A **820**

820 Hamilton Avenue

Charlotte, NC 28206

00243593AJ-999

AJ AL AY

ALE District VI

Offer in Compromise -7-day suspension, suspended upon payment of \$700.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps.

26. Ralham, LLC

T/A Embassy Suites

8001 Arco Corporate Drive

Raleigh, NC 27617

00089573AJ-998

AJ AL AN CY

Wake County ABC Board

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing containers of spirituous liquor not bearing mix beverage tax stamps.

27. Food Lion, LLC

T/A Food Lion 1460

604 Burton Street

Madison, NC 27025

Q11473-581

AK AM CE DF

ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

28. Friends Mart, Inc.

T/A Friends Mart

503 Proctor Street

Zebulon, NC 27597

00156879AK-999

AK AO

ALE District IV

Offer in Compromise – 7-day suspension, suspended upon payment of \$750.00 on charge of dispensing a prescription drug without being licensed as pharmacist.

29. Last Call Wilmington, LLC

T/A Grace on 2nd Seafood Bar and Grill

121 Grace Street

Wilmington, NC 28401

00243172AJ-999

AJ AL AY

New Hanover County Sheriff's Office

Offer in Compromise – 3-day suspension on charge of performing services on the licensed premises while or after having consumed alcoholic beverages. Credit has been given for the three-day suspension of Permittee's temporary permits.

30. Teklebrhan Debesay Habtu

T/A Hope Mart

4324 Hovis Road

Charlotte, NC 28208

00234234AK-999

AK AM AO

ALE District VI

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of failure to have, within 60 days of receipt of permit, at least one exterior sign stating the trade name of the licensed premises as it appears on the permit.

31. Golden Triangle Enterprises, Inc.

T/A Hunam Chinese Restaurant

790 Restaurant Luther King Jr. Blvd.

Chapel Hill, NC 27514

28503A-998

AJ AL

Chapel Hill Police Department

Offer in Compromise – 60-day suspension, with the last 45 days suspended upon payment of \$3000.00 on charge of selling to an underage person.

32. Two Stars, Inc.

T/A J's Mart

516 West English Road

High Point, NC 27262

00203648AK-999

AK AM AO

High Point Police Department

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charge of performing services on the license premises while or after having consumed alcoholic beverages.

33. Circle K Stores, Inc.

T/A Kangaroo Express 3479

1900 Hwy 70 East

Garner, NC 27529

Q11434-576

AK AM

Wake County ABC Board

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of failure to determine the age of an underage person.

34. Circle K Stores, Inc.

T/A Kangaroo Express 3939

9716 South Blvd

Charlotte, NC 28273

Q11434-685

AK AM

Mecklenburg County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

35. Lexington Lodge 317 Loyal Order of Moose, Inc.

T/A Lexington Moose Lodge 317 229 Moose Lodge Road Lexington, NC 27295 07186A-997

AJ AL BT

ALE District V

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charge of possessing video gaming machines.

36. Liquid Lounge, Inc.

T/A Liquid

17036 Kenton Drive

Suite 104

Cornelius, NC 28031

00218468AJ-999

AJ AL AZ

Mecklenburg County ABC Board

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of possessing or using a controlled substance or other illegal drug.

37. 4 Lucky Guys LLC

T/A Luckys Burger N Tap

1224 East Dixie Drive

Suite A-06

Asheboro, NC 27203

00199761AJ-999

AJ AL AY

Mecklenburg County ABC Board

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

38. Gerald O'Brian Carless

T/A Mutual Dist Company

2233 Capital Blvd.

Raleigh, NC 27604

00240830WS-999

BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling, delivering or shipping closed containers of malt beverages to retailer not in possession of a malt beverage permit.

39. Ali Abdo Saleh Ali T/A **Minit Chek** 100 West Main Street Littleton, NC 27850 00135711AK-998 AK AO ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, (2) transferring glass tubes or splitters without maintaining the required sales log, and (3) failing to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods.

40. 5255, LLC

T/A Panthers Den 3960 South Hwy 54 Graham, NC 27253 00242314AJ-999 AJ ALE District V

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charges of (1) participating in or did allow the operation of a game of chance where money, property, or was bet on the licensed premises and (2) knowingly possessing or possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess.

41. Pops Raw Bar, Inc.

T/A **Pops Raw Bar** 48967 Hwy 12 Buxton, NC 27920 00187224AJ-999 AJ AL AY

ALE District II

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) knowingly sold alcoholic beverages to intoxicated persons, (2) allowing intoxicated persons to consume alcoholic beverages and (3) did deliver more than one drink at one time to a single patron for his/her personal consumption.

42. Hafeh Noor Addin Yahya Alrobye

T/A **Quick Mart** 517 East Andrews Avenue Henderson, NC 27536 00212283AK-999 AK AM AO ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of transferring a glass tubes or splitter without maintaining the required sales log.

43. M M Fowler, Inc.

T/A Sedgefield Family Fare 4200 High Point Road Greensboro, NC 27407 O11390-932 AK AM ALE District V

Offer in Compromise – 40-day suspension, with the last 37 days suspended upon payment of \$3000.00 on charge of selling to an underage person.

44. A and K Express Mini Mart, Inc.

T/A A and K Express Mini Mart 301 West Grantham Street Goldsboro, NC 27530 00241618AK-999 AK AM AO ALE District VII

Offer in Compromise – 8-day suspension, suspended upon payment of \$800.00 on charges of (1) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, file separate and apart from all other records and (2) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons.

Black Sheep Food Group LLC T/A Academy Street Bistro 200 South Academy Street Suite 100

Cary, NC 27511 00214982AJ-998

AJ AL AN AY

45.

ALE District IV

Offer in Compromise – 20-day suspension, with the remaining 17-day suspension avoided upon payment of \$1,700.00 on charges of (1) failing to purchase malt beverage, unfortified wine and fortified wine only from a wholesaler who maintains a place of business in this State and has the proper permit, (2) did own more than one licensed retail establishment and transferring alcoholic beverages between establishments without getting approval in writing from the ABC Commission, (3) possessing one container of spirituous liquor not bearing a mixed beverage tax stamp and (4) possessing fortified wine upon premises where such possession is not authorized by law. Credit has been given for the three-day suspension of Permittee's temporary permits.

46. A S A Convenience LLC

T/A A S A Food Mart 3

7617 Poole Road Raleigh, NC 27610 00228711AK-999 AK AM AO

ALE District IV

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes and splitters without requiring each transferee to sign his or her name verifying that the article purchase would not be used as drug paraphernalia, in a log maintained solely for that purpose.

47. Little Mook LLC

T/A Bar

711 Rigsbee Avenue Durham, NC 27701 00191345AJ-999 AJ AL AZ Audit Division

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual reports.

48. De La Vid LLC

T/A Bottle Rev Chapel Hill

3130 Environ Way Chapel Hill, NC 27517 00252144AJ-999 AJ AL Chapel Hill Police Department

Offer in Compromise – 40-day suspension, with the remaining 37-day suspension avoided upon payment of \$3700.00 on charge of selling to an underage person. Credit has been given for the three-day suspension of Permittee's temporary permits.

49. Sparrowhawk Management Corp.

T/A Caffe Driade 1215-A East Franklin Street Chapel Hill, NC 27514 00105321AJ-999 AJ AL Chapel Hill Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of of selling to an underage person.

50. Amparo Gonzales Sylvain

T/A Cave Gentlemen Club 531 Richland Hwy Jacksonville, NC 28540 00081119AJ-998 AJ AZ ALE District I

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) possessing a controlled substance or other illegal drug violation of Chapter 90 of the North Carolina General Statutes, while on the license premises (2) interfering with or failing to cooperate with law enforcement officials and (3) failing to superintend in person or through a manager the business for which a permit was issue.

51. Circle K Stores, Inc.

T/A Circle K 7955 2200 Fleming Road Greensboro, NC 27410 Q11434-976 AK AM AO Greensboro Police Department

Offer in Compromise -30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person (three counts).

52. Circle K Stores, Inc.

T/A Circle K 2723475 3741 Capital Blvd. Raleigh, NC 27604 Q11434-577 AK AM Wake County ABC Board

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of selling to an underage person.

53. Arya, Inc.

T/A City Kitchen 201 South Estes Drive C-6 Chapel, Hill NC 27514 00189007AJ-999 AJ AL AN AY Chapel Hill Police Department

Offer in Compromise -25-day suspension, suspended upon payment of \$2,500.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

54. J C S D, Inc.

T/A Community Mart 1100 Lexington Avenue Thomasville, NC 27360 00251720AK-999 AK AM AO ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

55. D H P Group, Inc.

T/A DHP

106 South Eastern Blvd. Fayetteville, NC 28301 00234179AJ-999 AJ AZ

Cumberland County ABC Board

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of (1) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM, (2) failing to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM and (3) performing services on the license premises while or after having consumed alcoholic beverages.

56. Eagles Enterprises, LLC

T/A Eagles 5
620 Hampton Pointe Blvd.
Hillsborough, NC 27278
Q11633-997
AK AM AO
ALE District IV

Offer in Compromise -60-day suspension with the remaining 45- day suspension avoided upon payment of \$5,000.00 on charge of selling to an underage person.

57. Sin City, LLC

T/A **Howling Dog Saloon** 3202 Neuse Blvd. New Bern, NC 28562 00161177AJ-997 AJ AZ ALE District I

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to superintend in person or through a manager the business for which a permit was issued.

58. Fresh Market, Inc.

T/A Fresh Market

950 Criswell Drive Unit 111

Greenville, NC 27834

Q11623-995

AK AM AO CE DF

Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

59. Gas Center, Inc.

T/A Gas Center 10

425 South College Road

Wilmington, NC 28403

Q11393-992

AK AM

ALE District I

Offer in Compromise -40-day suspension with the remaining 37-day suspension avoided upon payment of \$3,000.00 on charge of selling to an underage person.

60. Hustle A Foodmart, Inc.

T/A Hustle A Foodmart

3134 NC Hwy 121 North

Farmville, NC 27828

00228623AK-999

AK AM AO

Pitt County ABC Board

Offer in Compromise -30-day suspension, suspended upon payment of \$3000.00 on charge of selling to underage persons.

61. CH Hotel, LLC

T/A **Hyatt Place**

1090 US Hwy 15-501 South

Chapel Hill, NC 27517

00251530AJ-999

AJ AL AN AR CY

Chapel Hill Police Department

Offer in Compromise – 20-day suspension, with the remaining 17-day suspension avoided upon payment of \$3700.00 on charge of selling to an underage person. Credit has been given for the three-day suspension of Permittee's temporary permits.

62. In N Out 2, Inc.

T/A In N Out 2 806 South Main Street Louisburg, NC 27549 00223893AK-999 AK AM AO ALE District IV

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing a controlled substance or other illegal drug.

63. Izzys Entertainment, LLC

T/A Izzys Sports Bar 150 Andrews Road Fayetteville, NC 28311 00251198AJ-999 AJ AL AZ ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and (2) having premixed mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

64. C R C Enterprises, Inc.

T/A **Korner Pocket** 8508 Capital Blvd. Raleigh, NC 27616 60779A-999 AJ AL AY Audit Division

Offer in Compromise – 4-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual reports.

65. Hildas Grocery Store, Inc.

T/A La Guadalupana 933 College Street Oxford, NC 27565 00235533AK-999 AK ALE District IV

Offer in Compromise – 12-day suspension, with the remaining 5-day suspension avoided upon payment of \$500.00 on charges of (1) possessing stolen property knowing the same to have been feloniously taken or carried away and (2) allowing the consumption of malt beverages while upon premises having only an Off Premise Malt Beverage permit. Credit has been given for the seven-day suspension of Permittee's temporary permits.

66. Anne Elizabeth Uleman

T/A **Last Call** 5395 Ramsey Street Fayetteville, NC 28311 00114658AJ-999 AJ AL AZ ALE District III

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of possessing two empty containers of spirituous liquor purchased for resale in mixed beverages bearing mixed beverage tax stamps which had not been permanently defaced.

67. Leta Loretta Gunter

T/A Lorettas Surfside Bar 5 Cape Fear Blvd. Carolina Beach, NC 28428 25243A-998 AJ AZ ALE District I

Offer in Compromise – 20-day suspension, suspended upon payment of \$2000.00 on charges of (1) possessing a container of spirituous liquor not bearing a mixed beverage tax stamp (2) failing to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and (3) failing to limit the use of the private club facilities to only members and their guests.

68. Green Restaurant Group, LLC

T/A Mez Contemporary Mexican 5410 Page Road Suite 8 Durham, NC 27703 00160418AJ-999 AJ AL AN AY BX Durham County ABC Board

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of failure to maintain an inventory reflecting withdrawals from the permittee's spirituous liquor stock for purposes of pre-mixing mixed beverages.

69. Mohammad Ahmed Sarhan Ibrahim

T/A **Moody Mart** 3519 River Road Washington, NC 27889 00192556AK-998 AK ALE District II

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

70. Youngblood Oil Company, Inc.

T/A Mr Petes Market IX 1505 Asheville Hwy. Hendersonville, NC 28791 35895B-994 AK AM ALE District VIII

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of possessing a controlled substance or other illegal drug violation and (2) possessing or possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess.

71. Vita Food Group

T/A **Ninas Italian Ristorante** 8801 Leadmine Road Suite 131 Raleigh, NC 27615 00234105AJ-999 AJ AL AN AY Wake County ABC Board

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to post each ABC Permit held by the establishment in a prominent place on the premises and (2) possessing three containers of spirituous liquor not bearing mixed beverage tax stamps.

72. Teriyaki Box, Inc.

T/A **Oishii Japanese Restaurant** 1129-M Weaver Dairy Road Chapel Hill, NC 27514 00129201AJ-999 AJ AL Chapel Hill Police Department

Offer in Compromise -40-day suspension, with the remaining 37-day suspension avoided upon payment of \$3,000.00 on charge of selling to an underage person.

73. Hafeh Noor Addin Yahya Alrobye

T/A **Quick Mart**517 East Andrews Avenue
Henderson, NC 27536
00212283AK-999
AK AM AO
ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) advertising malt beverages on the outside of the establishment, on a sign displaying letters exceeding 5 inches in height and (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples for the purpose of defrauding a drug or alcohol screening test.

74. Bonnie Lynn Allen-Berly T/A **Rednecks Yacht Club** 115 Dunn Road Fayetteville, NC 28301 00200231AJ-998 AJ AZ

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charges of (1) failure to superintend in person or through a manager the business for which a permit was issued, (2) performing services on the licensed premises while having consumed alcoholic beverages and (3) did allow the consumption of alcoholic beverages in an area of the premises other than specifically approved by the Commission.

75. Yunus, Inc.

T/A **Speedys Drive Thru** 357 Henderson Drive Jacksonville, NC 28540 00223222AK-999 AK AM AO ALE District I

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failing to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and (2) possessing fortified wine for resale without first obtaining a fortified wine ABC permit.

76. Raeford Fuels, LLC T/A Sunoco Raeford Road 6022 Raeford Road Fayetteville, NC 28304 00251704AK-999 AK AM AO ALE District III

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of transferring glass tubes or splitters without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose.

77. Rivenbark Contracting, Inc.

T/A **Tiki Tavern**104 East 8th Street
Southport, NC 28461
00241182AJ-999
AJ AL AZ
ALE District I

Offer in Compromise – 20-day suspension, with remaining 8-day suspension avoided upon payment of \$800.00 on charges of (1) failure to superintend in person or through a manager the business for which a permit was issue (2) selling alcoholic beverages between the hours of 2:00 AM and 7:00 AM and (3) allowing the consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM. Credit has been given for the twelve- day suspension of Permittee's temporary permits.

78. Abdulkareem A. Mubarez

T/A **301 Market** 521 South McDaniel Street Enfield, NC 27823 00179456AK-999 AK AM AO ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) possessing an unregistered firearm as a minor (2) transferring glass tubes without requiring each transferee to sign his or her name verifying that the article purchased would not be used as drug paraphernalia, in a log maintained solely for that purpose and (3) a person who was not at least 18 years old, was left in charge of the licensed premises.

79. Wal Mart Stores East LP

T/A **Wal Mart Supercenter 1379**210 Greenville Blvd.
Greenville, NC 27834
Q11492-973
AK AM AO
Pitt County ABC Board

Offer in Compromise -20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

80. M M Fowler, Inc.

T/A West Market Family Fare 4700 West Market Street Greensboro, NC 27407 Q11390-918 AK AM AO ALE District V

Offer in Compromise –20-day suspension, suspended upon payment of \$2,000.00 selling to an underage person.

81. W O B Greensboro, LLC
T/A World of Beer
1310 Westover Terrace Suite 112
Greensboro, NC 27408
00234106AJ-999
AJ AL AN AY
Audit Division

Offer in Compromise -4-day suspension, suspended upon payment of \$400.00 on charge of failure to file annual reports.

Cancellation:

82. Sams Pit Stop, Inc.

T/A Sams Pit Stop 67 531 Jefferson Street Whiteville, NC 28472 00126050AK-999 AK AM AO Whiteville Police Department

Cancellation on charge of failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods while on licensed premises other than a wine shop.